

DISCLOSURE FORM
IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969

Name of the Company : SECURITY LEASING CORPORATION LIMITED
Date of Report : January 24, 2020
Name of Company as Specified in its Memorandum : Security Leasing Corporation Limited
Company's Registered Office : 5th Floor. Block 'B'. Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi.
Contact Information : 021-35660308



Disclosure of Inside Information by listed companies in terms of Section 15 D(1)

Appointment of Mr. S. M. Nadim Shafiqullah as Chairman & Director of SLCL

This is to inform you that the Board of Directors of Security Leasing Corporation Limited has appointed Mr. S. M. Nadim Shafiqullah as Chairman & Director of Security Leasing Corporation Limited in replacement of Mr. Mohammad Rasheed Khan with immediate effect from January 23, 2020. subject to the SECP's approval.

SIGNATURE

Pursuant to the requirements of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.



Muhammad Farooq
Company Secretary